

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 14, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 14, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

EMPLOYEE SERVICE AWARDS (*Recording @ 1:00*)

WELCOME TO NEW EMPLOYEES - FEBRUARY

<u>Department</u>	<u>Employee</u>
District Court Clerk	Patricia Deiotte
Treasurer	Wanda Grone

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
District Court	Melinda Hudson	15

EMPLOYEE OF THE MONTH FOR FEBRUARY

Lynda Marquis – Auditor’s Office

Three different nominations for Lynda were submitted, all from citizens or people from other agencies. None of the nominations mentioned any specific actions Lynda had taken – they were all simply notes from people who were impressed by Lynda’s outstanding customer service. Phrases used to describe her were “Outstanding employee!! Great people skills, very outgoing!” “So pleasant, knowledgeable, patient and easy to work with. Always has a smile, kind word & is a joy – each & every time!” and “”very caring, will go extra mile”.

Everyone is very busy at the County, all rushing to get through a sometimes-overwhelming workload. The County revenues went down and employees were laid off – but the same level of work remained, frustrations increased, and sometimes it’s hard to keep smiling. Employees like Lynda Marquis remind us that ultimately the real reason for our employment is to serve the public, and that the most important job skill for any of us is Customer Service.

SPECIAL RECOGNITION

Andrew Hicks – Planning & Community Development
Community Trip Reduction Winner

PUBLIC INPUT OR COMMENTS

None

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CONSENT AGENDA (Recording @ 9:50)

[Documents on file with the Clerk of the Board]

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda with the exception of Item 10, *Island Transit Interlocal Agreement; Fire Flow System Upgrade*, moved to the Regular Agenda for consideration:

Pre-audited bills: \$243,894.61
Vouchers: \$684,796.31
Electronic funds transfers: \$169,065.94
Payroll: *None presented*
Minutes: *None presented*

Human Resources - Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Prosecuting Attorney	024/11	DPA II	1817.00	Personnel Action (Chg from DPA I-II)	03/01/11

Human Services

Contracts to provide professional mental health services in Island County:

- Contract with Lisa Fladager, M.A. Contract No. HS-29-11; Amount: \$10,000. (RM-HS-11-0054)
- Contract with Heather Brown, M.A. Contract No. HS-30-11; Amount: \$10,000 (RM-HS-11-0055)
- Contract with Cheryl May, M.A. Contract No. HS-31-11; Amount: \$10,000 (RM-HS-11-0056).

Planning & Community Development

Schedule Public Hearing: Ordinance C-26-11 [PLG-011-11] In the Matter of Expanding the Juniper Beach Service Area Boundaries and Incorporating the Revised Service Area Boundaries into the Island County Water System Plan. Date & Time: April 4, 2011@ 10:15 a.m.

Public Works – County Roads

Bid Award – East Camano Drive/McElroy Drive Intersection Improvements; CRP 10-04, Work Order No. 195; Award to Colacurcio Brothers, Inc.; \$499,793.00

Public Works - Drainage

Supplemental Agreement No. 1 – Skillings-Connolly, Inc.; Time extension for completion date to March 31, 2014. (RM-PW-11-0059) (PW-1120-013)

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

[Item 10, Island Transit Interlocal Agreement; Fire Flow System Upgrade, moved to the Regular Agenda from the Consent Agenda]

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Public Works – Solid Waste (Recording @ 10:50)

Agreement – Island Transit Interlocal Agreement; Fire Flow System Upgrade; \$25,000.00 (County - \$0.00/Island Transit - \$25,000.00) (RM-SW-10-0451) (SW-13-10)

Following comment from Commissioner Emerson,

By unanimous motion the Board approved the Island Transit Interlocal Agreement.
MOTION CARRIED: 3-0

Treasurer (Recording @ 12:40)

Resolution C-27-11 Consent in 2011 Property Tax Foreclosure for Treasurer to Issue Certificate of Delinquency for only 2008 Unpaid Taxes

Treasurer AnaMaria Nunez provided the reason for her request then engaged in a question and answer period with the Board. She will provide an estimate of expected lost revenue to the Budget Director based on last year's Certificate and, if the resolution is adopted, will send notice to the Junior Taxing Districts.

By unanimous motion the Board adopted Resolution C-27-11. MOTION CARRIED: 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

The Board engaged in dialogue on a variety of subjects, including:

(Recording @ 22:05)

- Higher than anticipated payments to pension plans.
- The Freeland Water and Sewer District effort.
- The need for a new Administrative Services Director and Natural Resources Department.
- NACo and related meetings in Washington DC.

EXECUTIVE SESSIONS ANNOUNCED

At 10:35 a.m. Chair Homola announced that the Board would meet in Executive Session as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel representing the County potential/pending litigation. The Executive Session would be held in the Commissioners' Hearing Room and was expected to last approximately one hour with no announcement afterwards.

The Chair also announced that the Board would meet in Executive Session at 1:00 p.m. in Room #218, County Administration Building, as allowed under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. The Executive Session was anticipated to last approximately five hours with no announcement afterwards in open public session.

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Following announcement of Executive Sessions the Board, with Prosecuting Attorney Greg Banks and Chief Deputy Prosecuting Attorney David Jamieson, immediately went into Executive Session.

The Executive Session concluded at 11:35 a.m. with the Board returning to open public session to announce a recess until 1:00 p.m.

At 1:00 p.m. the Board reconvened in Executive Session as allowed under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment.

There being no further business to come before the Board the meeting adjourned at 6:00 p.m. following Executive Session. The Board will meet next in Regular Session on March 21, 2011 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Angie Homola, Chair

Helen Price Johnson, Member

Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board